The regular monthly meeting of the Las Animas Municipal Light and Power Board will be held on Tuesday, January 10, 2023 at 5:30 p.m. (The meeting will be held in the City Council Chambers). Call in number is 605-475-4072 and the meeting ID is 393071#.

## **AGENDA**

- 1. Roll Call
- 2. Pledge of Allegiance
- Approval of Consent Agenda,
  Disposition of Minutes (December, 2022)
  Approval of Vouchers (December, 2022)
  Income Statement (December, 2022)
- 4. Citizen Participation Elsie Goines
- 5. Superintendent Report
- 6. Old Business
  - A. Transformer Quotes
  - B. CD Interest
- 7. New Business
  - A. Superintendent Salary
- 8. Other Business
- 9. Next Meeting Date February 14, 2023
- 10. Adjournment